

NOTULE
RAADSVERGADERING
30 MEI 2017

3.2.2.2

Teenwoordig [presensielys word aangeheg as *bylae “A”*]

Rdl. JJJ Olyn [Waarnemende Uitvoerende Burgemeester]

Rdl. M. Bosman [Waarnemende Speaker]

Rdl. GH Mothibi

Rdl. A. de Bruin

Rdl. FL Witbooi

Rdl. B. Bock

Rdl. M. Basson

Rdl. M. Mashila

Rdl. S. Esau

Rdl. S. Dubeni

Rdl. B. Bosman

Rdl. J. Assegaai

Rdl. M. Mabilo

Rdl. J. Lodewyk

Rdl. M. van Zyl

Rdl. P. Isaacs

In diens

Munisipale Bestuurder

P. Beukes

DJ van Zyl

G. Cloete

B. Feris

J. van Wyk

M. Manyehe

A. Tieties

T. Galloway

J. Nengome

1) Opening

- Die Munisipale Bestuurder tree aanvanklik op as Voorsitter van die vergadering en word Rdl. M. Bosman hierna in terme van die Local Government: Structures Act (117/98) eenparig aangewys as Waarnemende Speaker en Rdl. J.J.J. Olyn as Waarnemende Uitvoerende Burgemeester.
- Die Waarnemende Speaker, Rdl. M. Bosman heet almal welkom by die Raadsvergadering.
- Eerwaarde Mafa open die vergadering met skriflesing (Markus 5) en gebed. “Make use of the opportunities” “Make a difference in life”
- Die Waarnemende Speaker bedank Eerwaarde Mafa vir die skriflesing en gebed.

2) **Verskonings**

➤ **Hoofswep van Partye**

Die Uitvoerende Burgemeester [Rdl. A. Vosloo]

Die Speaker [Rdl. M. Moalosi]

Rdl. WD Klim

➤ **Munisipale Bestuurder**

Geen

3) 3.1 **Openingstoespraak: Speaker**

Geen

3.2 **Mededelings: Uitvoerende
Burgemeester**

Geen

4) **Voorleggings**

4.1 **Risk Management Verslag: Kwartaal 3 (2016/17) (3.2.3.2.4.5)**

Mnr. Adams (Voorsitter van die Risk Management Committee) het 'n voorlegging by die Raadswerkswinkel gemaak.

Besluit

Dat die Risk Management verslag vir Kwartaal 3 (2016/17) goedgekeur en aanvaar word.

5) **Goedkeuring van Notules/ Bevestiging van besluite**

5.1 **Raadsvergadering: Goedkeuring van Notule (3.2.2.3)**

BESLUIT

Dat die Notule van die Raadsvergadering gehou op 30 Maart 2017 goedgekeur en aanvaar word.

5.2 Burgemeesterskomitee: Bevestiging van besluite (3.2.2.3.1)

BESLUIT

- 5.2.1 Dat die besluite van die Burgemeesterskomitee gedateer 26 April 2017 bevestig en bekragtig word.
- 5.2.2 Dat die besluite van die Burgemeesterskomitee gedateer 25 Mei 2017 bevestig en bekragtig word – aangeheg as *bylae “B”*.

6) **Staande Item**

6.1 SALGA (12.2.2.3)

Geen

- 6.2 Fruitless & Wasteful expenditure (Staande item)
(Sien ook In-Komitee item)
(Refer to In-Committee item)

7) **Goedkeuring van die Begroting en GOP: 2017/18 (5.1.1.1)(2.11.1.2)**
Approval of Budget and IDP: 2017/18

Rdl. J.J.J. Olyn hou die Begroting in terme van die MFMA -56/2003 aan die Raad voor en word aangeheg as *bylae “C”* (Burgemeestersrede).

Besluit

- 7.1 Dat die Begroting 2017/18 soos aangeheg as *bylae “C”* goedgekeur en bekragtig word.

Dat die Begroting 2017/18 in terme van Art. 72(3)(a) en (b) van Wet 56/2003 soos volg goedgekeur word:

“On 30 May 2017 the Council of ZF Mgcawu District Municipality met in the Council Chambers to consider the Budget of the municipality for the financial year 2017/18. The Council approved and adopted the following resolutions:

The Council of ZF Mgcawu District Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:

The Budget of the Municipality for the financial year 2017/18 and the multi-year and single- year capital appropriations as set out in the following tables:

Budgeted Financial Performance (revenue and expenditure by standard classification)

Budgeted Financial Performance (revenue and expenditure by municipal vote)
Budgeted Financial Performance (revenue and expenditure by type);
and
Multi-year and Single-year appropriations by municipal vote and standard classifications
and associated funding by source

The financial position, cash flow budget, cash-backed reserve/ accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:

A1 Schedule mSCOA 6.1
Main tables A1-A10
Supporting tables SA1-SA38
A1 Schedule version 2.8
Main tables A1-A10
Supporting tables SA1-SA37

To give proper effect to the municipality's annual budget, the Council of ZF Mgcawu District Municipality approves that cash backing is implemented through the utilization of the gazette revenue allocated to council to ensure that all capital reserves and provisions, unspent long-term loans and unspent conditional grants are cash backed as required by section 8 of the Municipal Budget and Reporting Regulations.”

A1 Schedule Version 2.8 - 2017/2020 on the Audited Figures (2013/14;2014/15;2015/16) and the Current year figures (2016/17).
A1 Schedule Version 6.1 - 2017/2020 on the Medium Term Revenue and Expenditure Framework 2017/18;2018/19 and 2019/20 as required in MFMA Budget Circular 86 of 2017/2018 – 14 March 2017.

7.2 That the Special Revised Budget be approved.

“On 30 May 2017 the Council of ZF Mgcawu District Municipality met in the Council Chamber to consider the Reviewed Budget of the municipality for the financial year 2016/17. The Council approved and adopted the following resolutions:

1. The Council of ZF Mgcawu District Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:
 - 1.1 The reviewed budget of the municipality for the financial year 2016/17 and the multi-year and single-year capital appropriations as set out in the following tables:
 - 1.1.1 Budgeted Financial Performance (revenue and expenditure by standard classification)
 - 1.1.2 Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - 1.1.3 Budgeted Financial Performance (revenue by source and expenditure by type);
and

1.1.4 Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source

1.2 The financial position, cash flow budget, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:

1.2.1 Budgeted Financial Position;

1.2.2 Budgeted Cash Flows as;

1.2.3 Cash backed reserves and accumulated surplus reconciliation;

1.2.4 Asset management; and

1.2.5 Basic service delivery measurement

2. To give proper effect to the municipality's annual budget, the Council of ZF Mgcawu District Municipality approves that cash backing is implemented through the utilisation of the gazetted revenue allocated to council to ensure that all capital reserves and provisions, unspent long-term loans and unspent conditional grants are cash backed as required as prescribed by section 8 of the Municipal Budget and Reporting Regulations."

7.3 That the IDP for 2017/18 be approved.

8) Progress on mSCOA Implementation Report (5.R)

Besluit

Dat kennis geneem word van die verslag.

9) mSCOA Project Plan (5.R)

Besluit

Dat kennis geneem word van die verslag.

10) Progress Report - Monitoring of mSCOA Risks (5.R)

Besluit

Dat kennis geneem word van die verslag.

11) Quarterly Performance Report (2016/17) (4.8.1)

Conclusion

That Council approves the Quarterly Performance Report.

12) MUNICIPAL SUPPORT ACTIVITIES QUARTER 3 (2.4.1)

Conclusion

That Council approves the Quarter 3 (2016/17) Support report.

13) TIMEFRAMES FOR ASSESSMENTS AND SUBMISSION FOR REPORTS (2.4.5)

Conclusion

That Council approves timeframes as set out in the Technical Indicator Descriptions and Standard Operating Procedure as for these indicators.

14) Establishment of the new ZF Mgcawu Joint Municipal Planning Tribunal (JMPT) Spatial Planning and Land Use Management Act, 16 of 2013. (15.2.R)

Conclusion

14.2.1 Termination of the current ZF Mgcawu Joint Municipal Planning Tribunal of the ZF Mgcawu District as per Section 3.2 of the signed memorandum of Understanding.

14.2.2 That the ZF Mgcawu Municipality shall establish a new Joint MPT with:

14.2.2.1 Tsantsabane Local Municipality;

14.2.2.2 Kgatelopele Local Municipality;

14.2.2.3 !Kheis Local Municipality;

14.2.2.4 Kai !Garib Local Municipality;

14.2.3 That the establishment of the Joint MPT will be governed by the provisions of the Agreement to be concluded by the Municipalities listed in paragraph 1 above.

14.2.4 That the Agreement required in terms of section 34(1) of SPLUMA for the establishment of the Joint MPT as contained in annexure “J” to the item approved.

14.2.5 That the Mayor and Municipal Manager of ZF Mgcawu Municipality is authorized to sign annexure “J” to the item on behalf of the ZF Mgcawu Municipality.

14.2.6 That the ZF Mgcawu Municipality hereby appoints Kobus van Zyl as Chairperson of the Joint MPT and Greg Mnganga as the Deputy Chairperson of the Joint MPT.

- 14.2.7 That the ZF Mgcawu Municipality hereby appoints Kobus van Zyl, Tinus Galloway and Greg Mnganga as its full time employees to serve as members on the Joint MPT.
- 14.2.8 That funding of the Joint MPT will be contained in the agreement under annexure “J”.
- 14.2.9 That Ms. Jolene van Wyk will serve as evaluation panel member for ZF Mgcawu.

15) Donation of assets not disposed during price written quotation process
(5.14.1.1)(6.1.3)

Conclusion

That the attached list of assets (as per agenda annexure “K”) be donated to schools in our District (as decided by Council) because there is no interest from the public to acquire these assets according to the preferred method of procurement as proposed by Council.

16) Quarterly updated Fraud Risk Register tabled to Council – mSCOA (3.R)

Besluit

Dat kennis geneem word van die verslag.

17) Review of the Z.F. Mgcawu District Municipality LED Strategy (18.5.1)

Conclusion

That Council take note of the Review of the District LED Strategy and the Process thereof and authority be given to the Municipal Manager to sign the Memorandum of Understanding.

18) Verstryking van Huurooreenkoms: ZF Mgcawu Distrik Munisipaliteit // Vaal University of Technology op 30/6/2017: Tegniese Store op Perseel 3690 (7.1.4.1)

Besluit

- 18.1 Dat perseel 3690 vir ‘n verdere termyn van 3 jaar (met oorweging van verdere opsie) aan Vaal University of Technology verhuur word teen ‘n markverwante maandelikse huurbedrag (m.i.v. 1/7/2017) .
- 18.2 Dat gemelde eiendom uitsluitlik verhuur word vir die bedryf van ‘n Technology Centre.
- 18.3 Dat die Raad se voorneme geadverteer word.

18.4 Dat die Buitegebou uitgesluit word.

18.5 Dat spasie geskep word in die verhuurde eiendom om die Raad se IT off-site te akkommodeer.

**19) Circular 1/2017:
Determination and Redetermination of Municipal Boundaries
and MDB's Broad program 2017 – 2021 (12.2.2.10)**

Besluit

Dat kennis geneem word van die verslag.

20) FOR THE NOTIFICATION OF THE ACCREDITATION BUSINESS PLAN REVIEW (17.4.R)

Conclusion

That the Council take note of the review of the Accreditation Business Plan and the process taken to review the plan.

21) Hersiening van Organigram 2017/18 (2.1)

Besluit

Dat die Organigram goedgekeur en aanvaar word met die nodige wysigings soos aangeheg as *bylae "D"*.

22) Hersiening van beleide (3.B)

Besluit

22.1 Dat die onderstaande beleide goedgekeur en aanvaar word:

	Policy
1	Internal Audit Policy
2	Audit Committee Charter
3	PMS Framework 2017/18
4	Customer Care Policy & Services Charter
5	Communication Policy
6	Social Media Policy
7	Website Policy
8	Fraud Prevention Strategy mSCOA
9	Fraud Prevention Plan mSCOA
10	Cellphone Policy Councillors
11	Credit Control and Debt Collection Policy

12	Irregular, Fruitless and Wasteful Expenditure Policy
13	Commitments Policy
14	Tariff Policy
15	Virement Policy
16	Investment Policy
17	Contingent Liabilities and Assets Policy
18	Cash Management Policy
19	Donations Policy
20	Rates Policy
21	Events after reporting date Policy
22	Related Party Policy
23	Sellulêre telefoon vir amptenare
24	Asset Management Policy
25	Vehicle Policy
26	Reis en Verblyf Amptenare
27	Supply Chain Management Policy
28	Anti-Fraud and Corruption Policy
29	Fraud Ethics Policy
30	Whistle Blower Plan
31	Fraud Risk Management Framework and Implementation Plan
32	Whistle Blower Policy
33	IT Disaster Recovery Policy V2
34	Network and Security Management Policy
35	ZFM ICT DR Business Impact Risk Analysis
36	Back-up Policy and Procedures
37	Business Continuity Plan
38	Housing Subsidy Policy
39	IT Governance Framework
40	Delegation of Powers / Sub-delegations of Power

23) **Mededelings**

23.1 **Polities**

TCF = Bedank die Raad en Amptenare vir die harde werk.

COPE = Bedank die Raadslede en Amptenare vir die goeie werk.
Dat mSCOA geïmplementeer word by die B-Munisipaliteite.
Dankie aan die Munisipale Bestuurder vir die leiding wat hy gee.

DA = Dankie aan die Amptenare wat positief is en hulle werk doen van goeie gehalte.
Dit was Afrika maand. Dankie dat Raadslede deelgeneem het aan die Afrika maand. Dankie aan Amptenare en Raadslede vir hulle harde werk.

ANC = Baie dankie aan die Amptenare en Raadslede vir die harde werk en dat die Begroting goedgekeur kan word.
Dankie aan almal wat deel geneem het aan Afrika maand.
Dankie aan die ANC Konferensie wat goed afgeloop het.
Baie dankie aan die Munisipale Bestuurder wie goeie leiding gee.

23.2 Administrasie

Dankie vir die goeie samewerking met die Raad.

24) **Bedankings: Speaker**

Die Speaker bedank die Raad en Amptenare vir hulle goeie samewerking en harde werk.
Alle sterkte word aan die Munisipale Bestuurder toegewens vir die volgende 3 maande.

25) **Afsluiting**